

## ***CITY OF WILLMAR***

### **FINANCE COMMITTEE MEETING**

**4:45 PM, MONDAY, AUGUST 26, 2013**

**CITY OFFICE BUILDING CONFERENCE ROOM NO. 1**

**Chair: Denis Anderson**

**Vice Chair: Tim Johnson**

**Members: Rick Fagerlie**

**Audrey Nelsen**

### **AGENDA**

- 1) Call Meeting to Order
- 2) Public Comment
- 3) Leisure Service Budget Amendment (Resolution)
- 4) 2014 Budget Information (Preliminary Levy Resolution)
  - A) Memos – Budget Cut Impacts
  - B) Preliminary Levy Resolution
- 5) Reports
  - A) 2<sup>nd</sup> Quarter Community Foundation
  - b) July Rice Trust
- 6) Old Business
  - A.
  - B.
- 7) New Business
  - A.
  - B.
- 8) Adjourn